

PD2000005719

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Telephone.(239)593-3174 . Facsimile.(239)593-3173

March 5, 2004

VIA FEDERAL EXPRESS

Florida Department of State
Registration Section
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

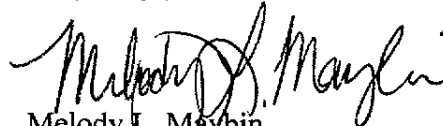
Re: Transaction: Camco Realty, Inc.
Our File No.: 02-015.001

To Whom It May Concern:

In connection with the above-referenced transaction, enclosed for filing please find Articles of Dissolution of Camco Realty, Inc. along with our check number 2980 in the amount of \$52.50, representing filing fees for same.

Should you have any questions, please contact our office to discuss.

Very truly yours,


Melody L. Maybin
Paralegal for Marc F. Oates, Esq.

/mlm

Enclosures as stated

**ARTICLES OF DISSOLUTION
OF
CAMCO REALTY, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to 607.1403, Florida Statutes, this Florida profit corporation submits the following articles of dissolution:

ARTICLE I – NAME

The name of this corporation is Camco Realty, Inc.

ARTICLE II – FILING DATE

The filing date of the articles of incorporation was January 11, 2002, and the assigned document number is P02000005719.

ARTICLE III – DEBTS

All debts, obligations, and liabilities of the Corporation have been paid or discharged and no debt of the corporation remains unpaid.

ARTICLE IV - PROPERTY

No property remains for distribution to stockholders after applying it as far as it would go to the just and equitable payment of the liabilities and obligations of the Corporation.

ARTICLE V – NO SUITS

There are no suits pending against the Corporation in any court in respect of which adequate provision has not been made for the satisfaction of any judgment, order, or decree which may be entered against it, and there are no criminal proceedings pending against the Corporation.

ARTICLE VI – ADOPTION OF DISSOLUTION

On February 18, 2004, at a duly constituted meeting, the dissolution was approved by all the shareholders and by all the directors of this Corporation.

ARTICLE VII – EFFECTIVE DATE

The dissolution of the Corporation shall occur on the date of filing of these Articles of Dissolution with the Secretary of State.

WHEREFORE, the undersigned, in their capacity as directors of Camco Realty, Inc., hereby signs these Articles of Dissolution on this 18 day of February, 2004.

By: _____

Its: President of Camco Realty, Inc.